

CITY COMMISSION

OFFICIAL AGENDA

December 15, 2009

Regular Meeting

6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
December 1, 2009, Regular Meeting
6. **Polk County Vehicle Lease Program**
The City Commission will consider the procurement of police vehicles through the Polk County Vehicle Lease Program.
7. **SAFER Grant Application**
The fire chief is requesting permission to submit a grant application to the Department of Homeland Security for three firefighter positions. If awarded, the three positions will be utilized to increase staffing at the sub-station by one Firefighter/EMT per shift.
8. **Modification of Official Traffic Map**
The City Commission will consider establishing Dr. Martin Luther King Jr. Blvd. and Sessoms Ave. as a four-way stop intersection.
9. **Donation of Surplus City Equipment: John Deere Mower**
The City Commission will consider authorizing the donation of a John Deere mower to the Avon Park Correction Facility for spare parts.
10. **Dr. Martin Luther King, Jr. Commemorative Celebration & Parade – Temporary Street Closings**
Approval of the temporary street closings will allow the Dr. Martin Luther King Jr. Commemorative Celebration and Parade to be held on Monday, January 18, 2010.
11. **Agreement – City of Lake Wales/PBA (Police Benevolent Association)**
This amendment will ratify the 1% bonus for West Central Florida Police Benevolent Association approved by the City Commission during the adoption of the budget.
12. **Computer equipment purchase from CDW Government**
The Commission will consider the purchase of 45 notebook and 27 desktop computers for the police department.

OLD BUSINESS

13. **Ordinance 2009-24, Correcting Error relating to Airport Tie-Down Fees – 2nd Reading & Public Hearing**
In a review of existing rates and charges for facilities it was identified that Ordinance 2007-55 contained a flaw in setting fees for Tie-Downs at the City of Lake Wales Airport.
14. **Ordinance 2009-31, Amending Chapter 10, Fire Prevention, Lake Wales Code of Ordinances – 2nd Reading & Public Hearing**
The amendment will update two sections of Chapter 10 to achieve compliance with State Statute.

AGENDA CONTINUED ON SECOND PAGE

15. **Ordinance 2009-32, Cemetery Rules & Regulations – 2nd Reading & Public Hearings**
The City Commission will consider adopting the ordinance developed by the cemetery committee to revise the current rules and regulations governing use and operation of the municipal cemeteries.
16. **Ordinance D2009-01, CPA – Coldwell Properties LLC – E of US 27, N of Tower View Blvd. – 2nd Reading & Public Hearing**
Adoption of proposed Ordinance D2009-01 will change the Future Land Use Map designation on the Coldwell Properties, LLC property (53 acres) from Polk County RS – Residential Suburban to City of Lake Wales HDR – High Density Residential. Assignment of a Zoning Map designation is not requested or recommended at this time.

NEW BUSINESS

17. **Haines City Energy Efficiency and Conservation Block Grant application to US Department of Energy for \$5 million dollars to construct a multi-modal trail along Scenic Highway from Frostproof to Haines City.**
Staff is seeking direction from the City Commission regarding a request from Haines City to support their grant application to construct this Multi-Modal path. This support can be just a letter or a commitment of match.
18. **Appointments – Drug & Prostitution-Related Nuisance Abatement Board**
The appointments will fill vacancies due to expiring terms on the Drug & Prostitution-Related Nuisance Abatement Board.
19. **Appointments – Joint Airport Zoning Board (JAZB)**
The appointments will provide two voting members to the JAZB as stated in Resolution 78-12.
20. **Appointment – Polk Transit Authority Board of Directors**
This appointment is for a City Commissioner to serve on the Polk Transit Authority Board of Directors beginning February 24, 2010.
21. **Appointment – Central Florida Development Council, Inc. Board of Directors**
The appointment will provide one voting member to the Central Florida Development Council, Inc. Board of Directors.
22. **Scheduling Workshop Meetings for 2010**
The City Commission will establish a schedule for 2010 workshop meetings.
23. **Discussion of Preliminary Financial Statements for November 30, 2009, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of November 2009. General Fund revenues were slightly over budget, but Utility Fund revenues were slightly under budget. Expenditures were under budget in all Funds.

CITY MANAGER'S REPORT

City Commission Tracking Report

COMMUNICATIONS AND PETITION

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

(The full staff memo will be incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.